

**AGENDA**  
**BOARD OF FINANCE - SPECIAL MEETING**  
**TO BE HELD ON TUESDAY, MARCH 16, 2004 at 7:30 pm**  
**IN ROOM #206 AT TOWN HALL**

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- 1) **AUDITOR – ANNUAL AUDIT REPORT** – To meet with the outside auditor, Gerry Paradis, Partner, Scully & Wolf to review and to accept the Annual Audit Report and to review the accompanying Management Letter.

**As a Special Meeting** – no items can be added to the agenda under Other Business